

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

MARCH 1, 2006

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentation Chattanooga Resource Foundation – Jonathan R. Fickley & John Atherton
- Res. No. 306-A A Resolution to honor and congratulate Coach Mandi Cline and the Red Bank High School Girls Softball Team on winning the AAA title of the 2005 State Softball Championship. **[Passed]**
- Res. No. 306-1 A Resolution to approve and accept applications for notary public positions and the bond and oath of notaries public previously elected. **[Passed]**
- Res. No. 306-2 A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring March 1, 2009. **[Passed]**
- Res. No. 306-3 A Resolution confirming the appointment of Napoleon Dawson to the Hamilton County Community Corrections Advisory Board. **[Passed]**
- Res. No. 306-4 A Resolution authorizing the County Mayor to enter into and execute a contract between the Hamilton County Sheriff's Office and the Town of Walden to provide two police officers and to amend the Sheriff's Office Budget by adding \$3,926 to Revenues and Expenditures from the Town of Walden, Tennessee. **[Passed]**
- Res. No. 306-5 A Resolution to amend the Sheriff's Office Budget by adding \$44,374 to Revenues and Expenditures from the Town of Walden, Tennessee in order to purchase and equip two police vehicles. **[Passed]**
- Res. No. 306-6 A Resolution accepting the bid of Intelligent Systems & Networking for (250) digital cameras and equipment amounting to \$46,387.50 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 306-7 A Resolution approving the purchase of twenty-six (26) radios and equipment amounting to \$109,758.48 from Motorola, Inc. for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 306-8 A Resolution accepting the bid of Newton Chevrolet, Inc. for one (1) seven passenger van amounting to \$13,175.00 for Juvenile Court and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 306-9 A Resolution accepting the bid of Custom Media Services for equipment and installation of new audio/video systems for the Circuit Courtrooms at the Hamilton County Courthouse for the Telecommunications Office amounting to \$173,232.92 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 306-10 A resolution to relinquish Hamilton County's interest in a 1986 Chevy K1500 Suburban co-titled with Chattanooga Hamilton County Rescue upon certain terms and conditions. **[Passed]**
- Res. No. 306-11 A Resolution accepting the bids of Lesco, Inc. and Austin Feed & Seed Company for six (6) months contract pricing, beginning March 1, 2006, through September 1, 2006, for fertilizer for the Recreation Department and to authorize the County Mayor to sign contracts necessary to implement this resolution. **[Passed]**
- Res. No. 306-12 A Resolution to amend the County General Fund Expenditure Budget from previously unbudgeted funds by appropriating \$2,054.50 to the Sale Creek Volunteer Fire Department to reimburse them for paying county property taxes for the year 2004. **[Passed]**
- Res. No. 306-13 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2006, through January 31, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 306-14 A Resolution authorizing the County Mayor to amend the County Budget for funds received from the Tennessee Department of Health (Resolution #505-44), for the fiscal year 2005-2006 contract period by adding \$324,000 in revenues and \$288,300 in expenditures to provide TENNderCare Outreach Program services. **[Passed]**
- Res. No. 306-15 A Resolution to amend the budget of Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department by adding funds not to exceed \$2,200 in revenues and expenses to the Health Promotion Budget (#3556) for the period ending June 30, 2006. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING